Message Text

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ORIGIN H-02

INFO OCT-01 ARA-06 ISO-00 SCS-03 SCA-01 /013 R

DRAFTED BY H:LKSNELL APPROVED BY H:EUGENE L. KRIZEK ARA/CAR - MR. THEIDEN (SUBS)

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FM SECSTATE WASHDC

TO AMEMBASSY KINGSTON IMMEDIATE

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E.O. 11652: N/A

TAGS:CASC (HANLEY, CAPT. ROBERT)

SUBJECT: ASSISTANCE TO U.S. CITIZEN REF: KINGSTON 3748 AND PREVIOUS

- 1. DEPT. HAS DISCUSSED MATTER WITH MR. JOSEPH CASEY, PROVIDENCE, R.I., OWNER OF NAVY ISLAND, WHO PASSED ON FOLLOWING INFORMATION: PRIOR TO HANLEY'S ASSOCIATION WITH CASEY, HE WAS EMPLOYED BY MR. REX RAND, OF MIAMI, FLA., A PREVIOUS OWNER OF JAMAICA REEF. A NOT-TOO-FRIENDLY PARTING OF THE WAYS OCCURED AT WHICH TIME RAND ALLEGEDLY SENT LETTER TO JAMAICAN AUTHORITIES ADVISING THEM THAT HANLEY INVOLVED IN DRUG TRAFFICKING. CASEY ALSO ADVISED DEPT. THAT HANLEY'S HOME, BUSINESS OFFICE AND ISLAND HAS BEEN RAIDED BY JAMAICAN AUTHORITIES BUT NOTHING OF A SUSPICIOUS NATURE EVER FOUND.
- 2. CASEY MOST CONCERNED ABOUT WHAT WILL HAPPEN TO HIS IN-VESTMENT WHEN HANLEY LEAVES ON SEPTEMBER 11 WITH HIS PRE-MISES UNPROTECTED. HE PLANS TO FLY TO JAMAICA TO SEEK REPLACEMENT FOR HANLEY BUT WANTS HANLEY TO REMAIN UNTIL SUCH TIME AS RELIABLE INDIVIDUAL (LEGAL RESIDENT) IS FOUND. HE HAS SUGGESTED THAT IT MAY TAKE THREE MONTHS. DOES EMBASSY LIMITED OFFICIAL USE

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CONSIDER SITUATION SUCH THAT A FURTHER EXTENSION COULD BE

APPROPRIATELY REQUESTED FROM JAMAICAN AUTHORIT	ΓIES.	
PLEASE ADVISE THROUGH CONGRESSIONAL RELATIONS.	KISSIN	NGER

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Message Attributes

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Disposition Authority: greeneet
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004

Disposition Event:
Disposition History: n/a Disposition Reason: **Disposition Remarks:**

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To: KINGSTON

Type: TE

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